

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF SEPTEMBER 13, 2016**

Agenda item requests for the OCTOBER 11, 2016 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, SEPTEMBER 26, 2016

**A.**     **Call To Order**

6:21 p.m.; Mayor pro tempore Dupper arrived 6:28 p.m.

**B.**     **Roll Call**

All present.

**6:21-7:04**

**C.**     **Closed Session (6:00 p.m.)** – Conference with Legal Counsel regarding potential litigation (Government Code 54956.9d(2))

**City Council received a report and gave direction; no final action to report.**

**D.**     **Invocation and Pledge of Allegiance** – Councilman Lenart (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E.**     **Items To Be Added Or Deleted**

None.

**7:04-7:15** – Slides presented relating to 911 Remembrance Event held on September 11.

**7:15-7:22**

**F.**     **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**Susan Israel, Van Leuven Street**, - Barking dogs; the general condition of the commonly known North Central Neighborhood; status of the Van Leuven Street Community Garden. Staff responded to expressed concerns.

**G.**     **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

**H.**     **Scheduled And Related Items**

**7:22-7:44**

1.     Presentation by San Bernardino County Representative regarding the homeless

**County representative unavailable; discussed homelessness in general and information required to submit to the County for review and possible program to address the issues.**

**7:44-8:04**

2. **Public Hearing** – Orchard Heights Development within the City’s Sphere of Influence on 80 acres east of California Street, south and west of the Mission Zanja Creek, west of Nevada Street and north of Barton Road [**Community Development**]
  - a. Council Bill #R-2016-31 – General Plan Amendment 15-044 for 30 acres of the 80-acre site from Business Park to Low-Density Residential

**Adopted Resolution No. 2908 unanimously.**

- b. Council Bill #O-2016-04 (First Reading/Set Second Reading for October 11) – Pre-Zoning 15-045, establishing single-family residential (R-1) for 39 acres; Multi-/family Residential (R-3) for 18 acres; Institutional (I) for 13 acres, and General Business (C-2) for approximately 10 acres.

**Unanimously introduced Council Bill on First Reading and set Second Reading for October 11.**

- c. Council Bill #R-2016-32 – Requesting LAFCO (Local Agency Formation Commission) to annex approximately 80 acres on the east and west sides of New Jersey Street between Orange Avenue and Citrus Street, including the subject property to Loma Linda

**Adopted Resolution No. 2909 unanimously.**

- d. Tentative Tract Map 19963 to subdivide approximately 30 acres of the 80-acre site into 95 single-family residential lots and 8 common lettered lots as a phased development

**Unanimously approved Tentative Tract Map 19963.**

- e. Mitigated Negative Declaration

**Unanimously adopted the Mitigated Negative Declaration and approved the Mitigation Monitoring Program.**

**8:04-8:14**

3. **Public Hearing** – Council Bill No. O-2016-05 (First Reading/Set Second Reading for October 11) – Amending Chapter 10.26 relating to effective period of the Parking Permit [**Fire Dept.**]

**Unanimously introduced Council Bill O-2016-05 on First Reading and set the Second Reading for October 11**

**8:14-8:16**

**I. Consent Calendar**

4. Demands Register

**Unanimously approved for payment.**

5. Minutes of August 9, 2016

**Unanimously approved as presented.**

6. July and August 2016 Treasurer's Report

**Unanimously received for filing.**

7. June & July Fire Prevention Reports and August Fire Department Report

**Unanimously received for filing.**

8. Council Bill #R-2016-37 - Certifying an industrial disability and eligibility for retirement pursuant to Government Code Section 21154 and 21156 – Fire Engineer Scott Toppo  
[City Manager]

**Unanimously adopted Resolution No. 2910.**

9. Award contracts:

- a. Appropriate \$240,000 from Water Acquisition Fund and award contract for Waterline Improvements at Curtis Street, Rosarita Drive, Yardley Place, San Mateo Drive, and San Juan Street [Public Works]

**Unanimously appropriated \$240,000 and awarded contract to Borden Excavating Inc. of Calimesa for \$789,540.00; to Hilltop Geotechnical, Inc. of San Bernardino for material testing in an amount not to exceed \$2,000.00; approved a contingency amount of \$79,000; City Staff to provide construction management services including construction inspection.**

- b. Barton Road Turn Pocket Improvements [Public Works]

**Unanimously awarded contract to Tryco General Engineering of Rimforest for \$49,555; to Joseph E. Bonadiman & Associates, Inc. in an amount not to exceed \$3,200 for construction survey; and approved a contingency amount of \$5,000.**

- c. Weed Abatement

**Unanimously awarded contract to West SWPPP of Mentone in an amount not to exceed \$25,000 and authorized a contingency amount of \$2,500.00.**

10. Re-appropriation of \$4,800.00 for interim contract planning services [Assistant City Manager]

**Unanimously approved.**

11. Biennial review of the City's Conflict of Interest Code pursuant to the Political Reform Act to delete reference to the Battalion Chief [City Clerk]

**Unanimously Approved.**

12. Building Permit Fee refund policy [Community Development]

**Unanimously approved.**

13. Council Bill #R-2016-38 – Adopting the Measure I Five-Year Capital Project [Public Works]

**Unanimously adopted Resolution No. 2911.**

**J. Old Business**

None.

**K. New Business**

**8:16-8:39**

14. Accept with regret the resignation of Carlos Prieto from the Planning Commission; appoint one member to fulfill the June 30, 2018 term or declare a vacancy and direct the Clerk to advertise [City Clerk]

**Unanimously accepted with regret the resignation of Carlos Prieto; appointed Larry Karpenko to a June 30, 2018 Term.**

**8:39-8:43**

15. League of California Cities 2016 Annual Conference Resolutions

**Unanimously gave direction to voting members.**

**8:43-8:49**

**L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed)

**Mayor Rigsby summarized a Proclamation supporting the 16<sup>th</sup> Annual Binational Health Week and indicated the proclamation would be forwarded.**

**Councilman Dailey asked about the Community Parade; Staff indicated the Chamber of Commerce was planning to reinstate the parade in 2017.**

**8:48-8:52**

**M. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council)

**City Manager Thaipejr announced the Ribbon Cutting Ceremony for the VA facility on Redlands Boulevard scheduled for October 7 from 8:00-10:30 a.m.**

**N. Adjournment**

**8:52 p.m.; Unanimously continued the meeting to 6:00 p.m., Tuesday, September 20 relating to the housing development on the south side of Van Leuven Street, east of Poplar Street.**